

## **CITY COUNCIL REGULAR SESSION MINUTES – JUNE 18, 2019**

The Enterprise City Council convened in a Regular Session on Tuesday, June 18, 2019, at 6:00 p.m. In the Council Chamber in City Hall.

**PRESENT:** Council President Perry Vickers, District #3  
Council President Pro Tem Eugene Goolsby, District #2  
Council Member Sonya W. Rich, District, #1  
Council Member Wallace "Al" Miller, Jr., District #4  
Council Member Turner Townsend, District #5

**ALSO PRESENT:** Mayor William E. Cooper  
City Clerk/Treasurer, Robert J. Dean, Jr.,

**PRAYER AND PLEDGE OF ALLEGIANCE** The prayer was led by Apostle/Senior Pastor Clinton Bethea, III. of The Fountain of Living Water Ministries, Inc.

**REVIEW OF MINUTES** June 4, 2019 Work Session and June 4, 2019 Regular Session

Copies of the June 4, 2019 Work Session and June 4, 2019 Regular Session minutes were provided to each Member of the Council for review. Council President Vickers called for a motion to accept the minutes as written if there were no corrections. A motion was made by Council Member Miller and a second was made by Council Member Townsend to accept the minutes as written. There was no discussion. All were in favor and all were Ayes. The minutes were approved.

### **ADOPTION OF AGENDA**

Council President Vickers called for a motion to adopt the Agenda if no additions were needed and Council President Vickers said that the presentation of the Extra Mile Award has been postponed until a later date. Council Member Vickers asked for a motion to adopt the Agenda as written with the exception of the postponement of the Extra Mile Award presentation. Council President Pro Tem Goolsby made a motion to adopt the Agenda with the exception and Council Member Townsend made a second. All were in favor with no discussion. All were Ayes and the Agenda was adopted.

### **PERMIT REQUEST/STREET CLOSURE: (EHS Annual Downtown Pep Rally)**

Council President Vickers called for the introduction of a request on behalf of Trent Trawick, Assistant Principal/Athletic Director of Enterprise High School, to obtain a permit for Thursday, August 22, 2019 from 7:00 p.m. until 8:00 p.m., to hold its annual citywide downtown pep rally to kick off the Fall sports season. The following streets are requested to be closed for the event:

Main Street from Lee Street to Chancey Street  
College Street from Edwards Street to Railroad Street.

Council President Vickers asked Police Captain Michael Moore if he had spoken to Mr. Trawick and he said that he had spoken to him and all was approved. Captain Moore said that all would be carried out in the same manner as in previous years. Council President Vickers asked the Council Members if there was any discussion and there was none. Council Member Townsend made a motion to grant the request for the Street closures and a second was made by Council President Pro Tem Goolsby. All were in favor and all were Ayes. Permission for the street closures was granted.

### **PRIVILEGE OF THE FLOOR**

No one came forward to address the Council.

**OLD BUSINESS**

**PUBLIC HEARING AND CONSIDERATION /ABC LICENSE REQUEST -- (Carniceria Specialty Meats)**

Council President Vickers called for a public hearing on a request from Terri Lopez dba Carniceria Specialty Meats for a Retail Beer and Wine Off Premises Only license located at 5 North Pointe Parkway, Suite H. Council President Vickers asked if there was anyone that wanted to speak for or against the license request and there was no one. Council Member Rich made a motion to grant the request and a second was made by Council President Pro Tem Goolsby. There was no discussion. All were in favor and all were Ayes. The Retail Beer and Wine Off Premises Only license request was approved.

**NEW BUSINESS**

**REVIEW AND CONSIDERATION OF RESOLUTION 06-18-19  
{Utilities Relocation Agreement/Project No. STPAA-A115 (900)}**

Council President Vickers called for the introduction and consideration of Resolution 06-18-19 providing for an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, and the City of Enterprise for the relocation and improvement of sewer utilities on SR-167 from SR-12 (US-84) to 0.28 Miles North of CR-48 (Salem Road). Resolution 06-18-19 further authorizes the Mayor to execute the agreement with the State. Council President Pro Tem Goolsby made a motion to approve Resolution 06-18-19 and a second was made by Council Member Rich. There was no discussion. All were in favor and all were Ayes. Resolution 06-18-19 was approved.

**REVIEW AND CONSIDERATION OF BID RECOMMENDATION -- (2019 Pickup/Engineering)**

Council President Vickers called for the introduction and consideration of a bid recommendation from Staci Hayes, Interim Director of Engineering, to award Bid Requisition No. 2019-02 for a 2019 Fleet/Non-Retail Full Size Extended Cab Pickup Truck to Ed Sherling Ford in the amount of \$25,522.40. No other bids were received. Council Member Townsend made a motion to approve the recommendation to award the bid to Ed Sherling Ford and a second was made by Council Member Miller. There was no discussion. All were in favor and all were Ayes. The bid recommendation to award the bid to Ed Sherling Ford was approved.

**REVIEW AND CONSIDERATION OF STREET LIGHTING REQUESTS**

Council President Vickers called for the introduction and consideration of a request from Staci Hayes, Interim Director of Engineering, to approve the following new street lights at a total annual cost of \$1,448.40.

(10) 100 watt "Colonial Fixture" street lights located at the new subdivision off of Porter Lunsford Road (The Lakes at Porters Landing).

Council President Pro Tem Goolsby made a motion to approve the request for the street lights and a second was made by Council Member Miller. There was no discussion. All were in favor and all were Ayes. The request for the street lights was approved.

**REVIEW AND CONSIDERATION OF TRAVEL REQUESTS -- (Fire Department and Police Department)**

Council President Vickers called for the introduction and consideration of the following Travel Requests:

**Fire Department**

Lieutenant Kenneth Boone and Lieutenant Cornelius Boulton  
Fire Investigator Class  
July 15-19, 2019  
Tuscaloosa, Alabama  
Estimated Cost: \$1,350.00

**Police Department**

Sergeant Anthony Phillips and Detective Michael Darbro  
ANOA Spring Conference  
August 20-22, 2019  
Orange Beach, Alabama  
Estimated Cost: \$1,420.00

Council Member Townsend made a motion to approve the travel requests and a second was made by Council Member Rich. There was no discussion. All were in favor and all were Ayes. The Travel requests were approved.

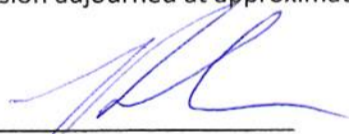
**MAYOR AND COUNCIL REPORTS AND COMMENTS**

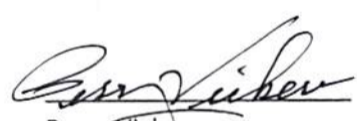
Mayor Cooper thanked everyone for coming to the Regular Session tonight. He told everyone to continue to be cautious and aware of children being out of school for the Summer. He also said that the road work on the bypass is ongoing and to remember the traffic fines are doubled for speeding through these areas. This road work is progress for our City and is being conducted at night in order to avoid the heavy traffic during the day. He said that everyone needs to be cautious at all times on the roadways and especially during roadwork.

After Mayor Cooper's comments, all of the Council Members thanked everyone for attending tonight's Regular Session.

**ADJOURNMENT**

There being no further business before the Council, Council President Vickers declared the Regular Session adjourned at approximately 6:11 p.m. until Tuesday, July 2, 2019 at 5:00 p.m.

  
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Robert J. Dean, Jr.  
City Clerk/Treasurer

  
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Perry Vickers  
Council President